

## **POST COMMISSION MEETING**

**Hilton La Jolla Torrey Pines  
10950 Torrey Pines Road  
La Jolla, CA 92037  
(858) 558-1500**

**Thursday, February 24, 2011**

### **ACTION SUMMARY**

#### **CALL TO ORDER**

Chair Robert Doyle called the meeting to order.

#### **COLOR GUARD AND FLAG SALUTE**

The Color Guard was provided by the San Diego County Sheriff's Department. The pledge of allegiance was led by Chair Robert Doyle.

#### **MOMENT OF SILENCE HONORING THE OFFICERS KILLED IN THE LINE OF DUTY**

A moment of silence was held in honor of those peace officers who have been killed in the line of duty.

#### **POST Staff Present:**

Paul Cappitelli, Executive Director, Executive Office  
Alan Deal, Assistant Executive Director, Executive Office  
Frank Decker, Bureau Chief, Basic Training Bureau  
Janice Bullard, Bureau Chief, Learning Technologies Resource Bureau  
Ed Pecinovsky, Bureau Chief, Training Program Services Bureau  
Karen Lozito, Legislative Liaison, Executive Office  
Connie Paoli, Administrative Assistant to Executive Director, Executive Office  
Marie Bouvia, Executive Secretary, Executive Office  
Dick Reed, Assistant Executive Director, Executive Office  
Mike DiMiceli, Assistant Executive Director, Executive Office  
Mike Hooper, Bureau Chief, Center for Leadership Development

Bob Stresak, Bureau Chief, Standards and Evaluation Bureau  
Ron Crook, Multimedia Specialist, Learning Technology Resource Bureau  
John Dineen, Bureau Chief, Management Counseling Services Bureau  
Darla Engler, Bureau Chief, Administrative Services Bureau  
Karen Cramer, Budget Officer, Administrative Services Bureau  
Bryon Gustafson, Senior Law Enforcement Consultant, Training Program Services Bureau

### **ROLL CALL OF COMMISSION MEMBERS**

#### **PRESENT**

Robert Doyle, Chair  
Walter Allen  
Lai Lai Bui  
Ronald Lowenberg  
Bonnie Dumanis  
Mike Sobek  
Floyd Hayhurst  
Thomas Anderson  
Jeff Lundgren  
Laurie Smith  
Linda Soubirous  
Jim McDonnell  
George Anderson

#### **ABSENT**

Robert Cooke  
Deborah Linden  
John McGinness

A calling of the roll indicated a quorum was present.

### **INTRODUCTION OF POST ADVISORY COMMITTEE CHAIR, POST LEGAL COUNSEL**

Chair Doyle will introduce the POST Advisory Committee Chair Laura Lorman, POST Legal Counsel Vince Scally, and Executive Director Paul Cappitelli.

### **WELCOMING ADDRESS**

William Gore, Sheriff, San Diego County Sheriff's Department.

## **PUBLIC COMMENT PERIOD**

Chair Doyle read the public comment script. The following individual address the Commission:  
Retired Judge Eugene Osco.

## **APPROVAL OF MINUTES**

- A. Approval of the minutes and action summary of the Thursday, October 28, 2010, Commission meeting held at the Courtyard by Marriott, Cal Expo in Sacramento, CA 95815

**MOTION** – Lundgren, Second – Sobek, carried unanimously to approve the October 28, 2010, Commission Meeting Minutes.

## **CONSENT**

- B. Approval of the Consent Calendar

**MOTION** – Sobek, Second – Bui, carried unanimously to approve the Consent Calendar as presented.

## **FINANCE COMMITTEE MEETING**

- C. Commissioner Sobek spoke on behalf of the Finance Committee in the absence of Committee Chair John McGinness, reporting on the Finance Committee meeting, asked staff to report on the results of the Committee meeting held on Wednesday, February 23, 2011, in La Jolla, California.

A discussion took place regarding the termination of existing contracts with California State University at San Jose.

**MOTION** – Bui, Second – Soubirous, carried unanimously to approve the report of the Finance Committee.

## **BASIC TRAINING BUREAU**

- D. Report on Proposed Changes to the Field Training Officer Update Course

**MOTION** – Lundgren, Second – Dumanis, carried unanimously to approve the changes as described in the staff report. If no one requests a public hearing, the changes will become effective July 1, 2011.

E. Report on the Proposed Changes to the Campus Law Enforcement Course

**MOTION** – Allen, Second – Bui, carried unanimously to approve the changes as describe in the staff report. If no one requests a public hearing, the changes will become effective July 1, 2011.

**CENTER FOR LEADERSHIP DEVELOPMENT**

F. Report on Tuition for Sherman Block Supervisory Leadership Institute

**MOTION** – T. Anderson, Second - Dumanis, carried by **ROLL CALL VOTE**, to approve tuition for the Sherman Block Supervisory Leadership Institute at \$1,925 beginning FY 2011-12.

G. Report on Tuition for the Law Enforcement Command College

**MOTION** – Sobek, Second - Allen, carried by **ROLL CALL VOTE**, to approve tuition for the Law Enforcement Command College at \$3,370 beginning FY 2011-12.

**EXECUTIVE OFFICE**

H. Request to Contract for Development of Additional Homeland Security Training Telecourse Programs for Online Suite

**MOTION** – Hayhurst, Second – Soubrious, carried by **ROLL CALL VOTE**, to approve the Executive Director to enter into contracts for development of the two proposed telecourse programs in an amount not to exceed \$300,000.

I. Report on Request to Accept Federal Fiscal Year 2011 Homeland Security Grant Funds

**MOTION** – Lowenberg, Second – Dumanis, carried by **ROLL CALL VOTE**, to approve the Executive Director to accept the Homeland Security Grant Funds in an amount up to \$607,065.

## **LEARNING TECHNOLOGY RESOURCES BUREAU**

### **J.     Contract Request to Secure Instructional Design Support**

**MOTION** – Bui, Second – Lundgren, Abstained – Lowenberg, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract for a Senior Instructional Designer for one year in an amount not to exceed \$85,000.

### **K.     Authorization to Pursue Legislation Changes to Allow POST the Option to Accept or Decline Environmental Crimes Training Funds**

**MOTION** – Dumanis, Second – Sobek, carried unanimously to authorize the Executive Director to pursue an amendment to Penal Code 14314 allowing POST the option to accept or decline CalEPA Environmental Crimes training funds.

## **TRAINING PROGRAM SERVICES BUREAU**

### **L.     Request for Approval to Enter Into a Contract With South Bay Regional Public Safety Training Consortium to Present ICI Training**

**MOTION** – Lowenberg, Second – Sobek, carried by **ROLL CALL VOTE** to approve the Executive Director to enter into a contract with South Bay Regional Public Safety Training Consortium or another entity to present ICI courses in an amount not to exceed \$520,000.

## **COMMITTEE REPORTS**

### **M.     Advisory Committee**

Laura Lorman, Chair of the POST Advisory Committee, reported the Committee reviewed the Commission Agenda, Items B through L. Chair Lorman reported the Committee reviewed nominees for the POST Excellence in Training Award and the O.J. “Bud” Hawkins Exceptional Service Award and provided recommendations agreed upon by the Advisory Committee at their meeting on Wednesday, February 23, 2011, in La Jolla. Chair Lorman reported there were no nominees for the O.J. “Bud” Hawkins Exceptional Service Award.

The Commission reviewed the Committee recommendations a **MOTION** – Dumanis, Second – Allen, carried unanimously to approve the Committees recommendations for winners of the POST Excellence in Training Award.

N. Legislative Review Committee

Commissioner Jeff Lundgren, Chairman of the Legislative Review Committee, reported on the results of the Legislative Review Committee meeting held on Thursday, February 24, 2011, in La Jolla, California.

The Commission reviewed the Committee recommendations and a report on proposed Legislation AB 308 a **MOTION** – Dumanis, Second – Sobek, carried unanimously to approve committee recommendations for Commission stand on the proposed legislation.

O. Correspondence

Commissioner Doyle reviewed the correspondence to and from POST.

P. Old Business

The Commission received an update on the Test Security Breach at Rio Hondo College Academy

Q. New Business

The Commission received notification of changes to associations represented on the Advisory Committee, COPS seat. A **MOTION** – Sobek, Second – Lowenberg, carried unanimously to authorize staff to create an agenda item regarding the vacant Advisory Committee seat at the June Commission Meeting.

The Commission received a presentation on proposed contracts to continue presentation of the ICI course resulting from contract cancellation, effective February 28, 2011, with California State University San Jose.

**Break in meeting** – 12:00 p.m.

**CLOSED SESSION** – 12:05 p.m.

The Commission was briefed and discussed possible litigation.

**RECONVENE** – 12:28 p.m.

**FUTURE COMMISSION DATES**

June 22 – 23, 2011 – Doubletree, Sacramento

October 19 – 20, 2011 – San Francisco, Hyatt Regency, San Francisco Airport

**ADJOURNMENT** - 12:28 p.m.

Respectfully Submitted,

Connie Paoli

Administrative Assistant to the Executive Director